

E-mail:

SEATTLE CITY COUNCIL

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE* Wednesday, February 22, 2012 2:00 p.m.

Members: Nick Licata, Chair

Sally Bagshaw, Vice-Chair Bruce Harrell, Member Tom Rasmussen, Alternate **Staff:** Lisa Herbold, Legislative Assistant

Newell Aldrich, Legislative Assistant Frank Video, Legislative Assistant

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Committee Chair Telephone: 206-684-8803

nick.licata@seattle.gov

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/licata

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Film Forum

(5 minutes, to 2:05 p.m.)

Curator: Adam Sekuler

Supporting Document:

• Film Forum - Song of the Spindle

C. Step Up to the Soapbox

PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

D. Items of Business

1. Reappointment of Michael Seiwerath to the Seattle Arts

Commission, for a term of confirmation to December 31, 2013.

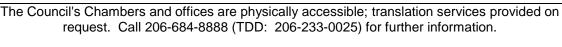
DISCUSSION AND POSSIBLE VOTE

Presenter: Jon Rosen, Seattle Arts Commission Chair

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=hhshc







2. Reappointment of Lara R. Davis to the Seattle Arts Commission, for a term of confirmation to December 31, 2013.

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

Presenter: Jon Rosen, Seattle Arts Commission Chair

3. Low Income Housing Institute's (LIHI) Urban Rest Stop and Ballard Hygiene Center Proposal

BRIEFING (15 minutes, to 2:40 p.m.)

Presenters: Sharon Lee – LIHI Executive Director and Ronni Gilboa – Urban Rest Stop Program Manager

4. C.B. 117402 Relating to a grant from the Department of Housing and Urban Development (HUD) for the purpose of implementing the Neighborhood Equitable Transit Oriented Development (NET) Initiative, a three year effort to implement priorities identified in the Rainier Valley and Beacon Hill neighborhood plans; authorizing acceptance of the grant funds; authorizing related agreements and actions; amending the 2012 Adopted Budget by creating a new Budget Control Level (BCL) for the purposes of the NET Initiative and providing an appropriation for the new BCL; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.

DISCUSSION AND POSSIBLE VOTE (15 minutes, to 2:55 p.m.)

Presenters: Ryan Curren – Office of Housing (OH) Community
Development Specialist, Maureen Kostyack – OH Housing Development
and Program Manager and Traci Ratzliff – Council Central Staff

D. Adjournment